

10-2-1964

Board of Trustees Meeting Minutes 1964-10-02

Bowling Green State University

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Bowling Green, Ohio
October 2, 1964

After due notice, the Trustees met in the Board Room of the Administration Building on October 2, 1964, the following members being present: Delmont D. Brown, Sumner Canary, James C. Donnell II, Robert E. Dorfmeier, John F. Ernsthausen, Carl H. Schwyn, Donald G. Simmons, Mrs. Anita Ward, and Dudley White, Jr. Also present were President Wm. Travers Jerome III, K. H. McFall, E. J. Kreischer, and Donald C. Lelong.

The Chairman called the meeting to order at 2:15 p.m.

Mr. Schwyn welcomed Mr. Dorfmeier as a new member of the Board of Trustees and reminded the trustees that whenever a new member is appointed the Board must reorganize.

Mrs. Ward moved, Mr. Donnell seconded, that Mr. Schwyn be elected President of the Board. All members voting "aye," motion carried.

Mr. Simmons moved, Mr. Brown seconded, that Mr. Canary be elected Vice President of the Board. All members voting "aye," motion carried.

Mr. White moved, Mrs. Ward seconded, that Mr. Simmons be elected Secretary of the Board. All members voting "aye," motion carried.

By common consent of the members of the Board of Trustees, Mr. Canary was requested to prepare a statement--to be submitted at the next meeting--recognizing the long period of service of Alva Bachman, both as a member and as secretary of the Board.

Mr. Brown moved, Mr. White seconded, that the minutes of the meeting of the trustees of May 8, 1964, be approved. All members voting "aye," the motion carried.

PROPOSED BUILDINGS

New Residence and Dining Center

Mr. Kreischer explained that the new residence hall would be substantially a duplicate of Harshman Quadrangle with one major change--the restrooms would be enlarged. He stated that there would be a few minor changes, one being the relocation of the columns in the large recreation room to permit installation of bowling alleys at a later date if desired.

In answer to Mr. Donnell's inquiry as to when the building would be finished, Mr. Kreischer stated that it should be completed by the fall of 1966 and that if the plans are approved by the various state agencies he hoped to start advertising for bids in two to three weeks. The total cost of this building will be \$6,294,750.

In answer to inquiries concerning financing of this building, Mr. Kreischer stated that it may be necessary to use interim financing and that approval of the three resolutions that were to be presented would give the necessary authorization to use such interim financing for a period of two years until the dormitory revenue bonds are issued. No timetable has been set for the sale of the bonds.

After a discussion of the plans, methods of financing, and expected date for beginning construction of the new residence center, the following three resolutions were presented:

RESOLUTION

Providing for the issuance of Bowling Green State University Dormitory Revenue Bonds, 1964 Series, for the purpose of constructing and equipping certain dormitory facilities pursuant to Bond Resolution adopted April 23, 1955.

WHEREAS, the Board of Trustees of Bowling Green State University (herein called the Board) is vested with the government of Bowling Green State University (herein called the University or, when the context admits, collectively with the Board called the University) by Chapter 3341 of the Revised Code of Ohio; and

WHEREAS, by authority of Section 3345.07 of the Revised Code of Ohio the Board is authorized to acquire sites for, and construct, equip, maintain and operate upon sites within, or in close proximity to, the campus of the University, buildings to be used as dormitories and as other suitable living quarters, or as dining halls, for students and members of the faculty and servants and wives and families of married students of said University, including separate or connected buildings, sites, equipment, structures, and utilities to be used in connection with the maintenance or operation thereof or supplementing or related to the services or facilities to be provided thereby; and to pay for the same out of any funds in its possession derived from operation of any such buildings under its control or out of funds borrowed therefor; and to borrow funds for such purposes upon such terms as said Board may deem proper and issue notes or other written instruments evidencing such indebtedness provided that such indebtedness shall not be a claim against or lien upon any property of the State or any property of or under the control of said Board excepting such parts of the receipts of the operation of any such buildings under control of the Board as it may pledge to secure the payment of such indebtedness heretofore or hereafter incurred; and, by authority of said Section 3345.07, the Board is also authorized to issue such notes or other obligations payable as aforesaid in order to retire or refund outstanding notes or other obligations matured or unmatured, to repay moneys previously borrowed or advanced under said section or to reimburse funds of the University for amounts used under said Section 3345.07; and

WHEREAS, the University determined by Resolution adopted April 23, 1955, (which resolution as it may from time to time be amended in accordance with its terms is herein called the "Original Bond Resolution") to issue an initial series of \$2,500,000 bonds, designated Dormitory Revenue Bonds, 1955 Issue (herein called the "1955 Bonds"), and to provide for the issuance from time to time as authorized by the Board, subject to the conditions contained in said resolution, of additional bonds (herein called "Additional Bonds") on a parity with said initial series (the 1955 Bonds and such Additional Bonds being herein called "Bonds"), and to pledge the net receipts of the Pledged Dormitories, as defined in Section 10 of the Original Bond Resolution, subject to the provisions of Sections 12 through 15, inclusive, thereof, to the payment of the indebtedness evidenced by the Bonds and coupons attached thereto; and

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WHEREAS, Additional Bonds in the principal amount of \$4,500,000 designated Dormitory Revenue Bonds, 1961 Series (herein called the "1961 Bonds") and in the principal amount of \$5,500,000 designated Dormitory Revenue Bonds, 1963 Series (herein called the "1963 Bonds") have been authorized pursuant to resolutions of the Board adopted March 11, 1961 and October 1, 1962 (as amended December 9, 1962) and have been issued on a parity with said initial series; and

WHEREAS, there are presently outstanding \$2,220,000 principal amount of 1955 Bonds, \$4,400,000 of 1961 Bonds and \$5,500,000 of 1963 Bonds; and

WHEREAS, the Board by the adoption of this resolution, declares and determines that, in order to meet the requirements of the University to provide accommodations needed for satisfactory housing, it is immediately necessary to construct and equip a dormitory quadrangle for approximately 1400 students, with dining facilities and other structures, utilities and facilities to be used in connection with the maintenance and operation of such dormitory quadrangle and dining facilities or supplementing the services to be provided thereby, which will be located on the campus of the University, in accordance with plans and specifications prepared, and from time to time modified by the architects and approved by the University (herein sometimes referred to as the "Project"). The costs of constructing, equipping and placing in operation, the Project, and any other costs relating to the Project authorized to be paid from the proceeds of the 1964 Bonds by Section 4 of this Resolution are herein sometimes referred to as Costs of the Project; and

WHEREAS, the University has received estimates from its architect of the Costs of the Project, and accordingly, estimates the same, including provision for site improvement, capitalized interest and miscellaneous expenses and contingencies, at \$6,294,750; and

WHEREAS, none of the Costs of the Project will be paid for out of funds appropriated therefor by the General Assembly, but such costs will be paid out of funds borrowed as aforesaid or derived from operation of dormitories under control of the Board and available for such purposes or from gifts or legacies; and

WHEREAS, the University has determined to borrow the funds to pay a part of the Costs of the Project by selling \$5,500,000 Dormitory Revenue Bonds, 1964 Series (herein sometimes called the "1964 Bonds").

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Bowling Green State University:

Section 1. Purpose of the 1964 Bonds. It is hereby determined to be necessary to issue \$5,500,000 of Dormitory Revenue Bonds, 1964 Series, of the University pursuant to Section 3345.07 of the Revised Code of Ohio and the Original Bond Resolution adopted April 23, 1955, for the purpose of paying a part of the Costs of the Project. Said 1964 Bonds, together with the \$2,220,000 outstanding 1955 Bonds, the \$4,400,000 outstanding 1961 Bonds, the \$5,500,000 outstanding 1963 Bonds and any other Additional Bonds issued pursuant to the Original Bond Resolution, shall be payable as provided in Section 15 of the Original Bond Resolution from the net receipts of the Pledged Dormitories, as defined in Section 10 of the Original Bond Resolution (herein sometimes called "Pledged Dormitories"), subject to the provisions of Section 12 through 14, inclusive, thereof.

Section 2. Terms of the 1964 Bonds. Said \$5,500,000 Dormitory Revenue Bonds shall be issued as 1964 Series Bonds under this Resolution and the Original Bond Resolution, shall be entitled Bowling Green State University Dormitory Revenue Bonds, 1964 Series, shall be issued as negotiable coupon bonds, dated as of the first day of the month in which bids for the 1964 Bonds are opened, registrable as to principal, in the denomination of \$5,000, or as fully registered bonds without coupons, dated as of the last interest payment date preceding the date of issue (or, if issued on an interest payment date, as of said date, or as of the date of the coupon bonds if issued prior to the first interest payment date), in the denomination of \$5,000 or multiples thereof when and as requested by the Original Purchaser, shall bear interest from their date, payable semi-annually on the 1st days of April and October of each year, beginning with the first of such dates following the date of the 1964 Bonds by not less than three nor more than nine months, at such rate or rates, provided no rate shall exceed 5% per annum, determined under Section 3 hereof, until the principal is paid, and shall mature annually on the first day of April of each year as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
1967	\$ 65,000	1980	\$ 115,000	1993	\$ 175,000
1968	70,000	1981	115,000	1994	180,000
1969	70,000	1982	115,000	1995	185,000
1970	80,000	1983	120,000	1996	195,000
1971	80,000	1984	130,000	1997	200,000
1972	80,000	1985	130,000	1998	210,000
1973	90,000	1986	135,000	1999	220,000
1974	90,000	1987	140,000	2000	225,000
1975	95,000	1988	145,000	2001	235,000
1976	100,000	1989	150,000	2002	245,000
1977	100,000	1990	155,000	2003	255,000
1978	100,000	1991	160,000	2004	265,000
1979	110,000	1992	170,000		

The principal and interest of the 1964 Bonds shall be payable in any coin or currency which, on the respective dates of payment, is legal tender for the payment of debts due the United States of America, at the principal office of the Paying Agent (said Paying Agent at the time of issuance of the 1964 Bonds being The Toledo Trust Company, Toledo, Ohio), or, at the option of the holder, at the principal office of the Alternate Paying Agent in the Borough of Manhattan, City and State of New York, such Alternate Paying Agent to be named by the Original Purchaser subject to approval by the President and the Treasurer of the University.

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The 1964 Bonds shall be numbered as shall be determined by the Treasurer of the University, and the principal amount represented by one bond shall mature on one date.

The 1964 Bonds shall be subject to call for redemption prior to maturity, from any funds in the Surplus Revenue Account, or from funds in the Debt Service Fund in excess of the amounts required to be on deposit to special accounts therein, or from other funds that may be made available therefor, at the option of the Board, either in whole or in part, on October 1, 1974, or on any interest payment date thereafter at par and accrued interest to the redemption date plus redemption premiums as follows:

- 4% if redeemed October 1, 1974, to April 1, 1979, inclusive
- 3% if redeemed October 1, 1979, to April 1, 1984, inclusive
- 2% if redeemed October 1, 1984, to April 1, 1989, inclusive
- 1-1/2% if redeemed October 1, 1989, to April 1, 1994, inclusive
- 0% if redeemed thereafter.

If less than the entire unmatured portion of the 1964 Bonds is called for redemption at any time, or from time to time, the same shall be called in inverse order of their maturities, and if less than all the outstanding bonds of any one maturity are called, the bonds of that maturity to be called shall be selected by lot in a manner to be determined by the Board. In selecting bonds to be called by lot, the portion of any fully registered bond to be redeemed shall be in the principal amount of the coupon bond denomination or some multiple thereof, and each fully registered bond shall be treated as representing that number of coupon bonds which is obtained by dividing the principal amount of such fully registered bonds by the coupon bond denomination.

Notice of any such call for redemption shall specify the number of bonds (or portions of fully registered bonds) to be called and, unless all then outstanding bonds are registered, shall be published once a week for two (2) consecutive weeks in a financial journal of national circulation published in the Borough of Manhattan, City and State of New York, the first publication to be not more than forty (40) nor less than thirty (30) days prior to the date of redemption and shall be mailed by registered mail addressed to the owners of all registered bonds to be called as their names and addresses appear on the books kept for the registration of bonds, the same to be deposited in any United States Post Office not more than forty (40) nor less than thirty (30) days prior to the date of redemption. Upon the date fixed for redemption interest on bonds so called for redemption shall cease, unless default shall be made on presentation in the payment of the redemption price. In the event of redemption of a portion of a fully registered bond, a new bond in an amount equal to the unredeemed portion of such bond shall be issued.

The 1964 Bonds shall be executed by the President or the Vice President of the Board and by the President or the Vice President of the University, either one or both of which signatures may be a facsimile signature, shall be attested by the Secretary of the Board or Treasurer of the University, and shall be sealed with the seal of the University or a facsimile thereof, and interest coupons attached thereto shall bear the facsimile signature of the Treasurer of the University or the Secretary of the Board.

The 1964 Bonds shall have such other terms and conditions, and shall be issued, executed and delivered, as provided by the applicable provisions hereof and of the Original Bond Resolution.

The 1964 Bonds and the coupons appurtenant thereto shall be in substantially the forms provided in Section 9 hereof, with such variations as may be approved by the President or the Treasurer of the University, provided that such bonds shall contain no terms or provisions inconsistent with this Resolution and the Original Bond Resolution.

Section 3. Sale of the 1964 Bonds. Subject to the provisions of Section 2 hereof, the President and the Treasurer of the University, or either of them, are hereby authorized to offer the 1964 Bonds for sale, by solicitation of proposals from investment bankers and others or by advertisement or both, to the highest bidder based on the lowest net interest cost and to award the 1964 Bonds to such highest bidder at a purchase price of not less than 98% of par and not more than 102% of par, plus accrued interest; all in such manner and on such terms, not inconsistent with this Resolution, or the Original Bond Resolution, as determined by the President or the Treasurer of the University, including specification in such solicitation or advertisement of such of the following as he may choose, together with such other terms as he may deem advisable: a maximum rate of interest less than the maximum rate provided in Section 2 hereof; a purchase price or range thereof within the aforesaid limits, a maximum number of different interest rates; and a maximum difference between the highest interest rate and the lowest interest rate. There shall not be more than one interest rate for any single maturity. The University shall provide the printed bonds and the costs of printing shall not be considered in determining the highest bid. The successful bidder to whom the 1964 Bonds shall be awarded pursuant hereto is herein sometimes called "Original Purchaser."

Section 4. Allocation of Proceeds of the 1964 Bonds. The proceeds of all the 1964 Bonds shall be allocated and applied by the University as follows in the following order of priority:

- (1) To the Interest Account in the Debt Service Fund, the accrued interest on the 1964 Bonds to the date of delivery plus such amount as shall, together with such accrued interest, be equal to the interest which will accrue on the 1964 Bonds to October 1, 1966.
- (2) To the Debt Service Reserve Account in the Debt Service Fund, the portion of the proceeds representing premium, if any, above par.
- (3) To the University, the amounts, if any, necessary to retire notes issued, repay borrowings made or advances received, by the University to pay the Costs of the Project and to restore to the University amounts, if any, used for such costs from other funds of the University prior to the delivery of the 1964 Bonds, all to the extent permitted by Section 3345.07 of the Revised Code of Ohio.

(4) The balance to the 1964 Construction Fund (herein called "Construction Fund") hereby established for the Project, to be held by the University in a separate bank account, except when invested as hereinafter provided, and used to pay Costs of the Project.

The Treasurer of the University shall apply said Construction Fund to the payment of Costs of the Project. As used in this Resolution, the term "Costs of the Project" shall include, without intending thereby to limit or restrict any proper definition of such costs under any applicable laws or sound accounting practice, the following: the costs of constructing, equipping and furnishing the Project, including site improvements and all things necessary and incidental thereto, including all costs and expenses of architectural, engineering, legal and other professional services, administrative and clerical costs and expense, interest accruing prior to occupancy of the Project (both on temporary financing and on the 1964 Bonds, but excluding accrued interest paid as part of the purchase price of said bonds and the additional amount for capitalized interest deposited to the Debt Service Fund as above provided), all costs and expenses incurred in connection with the issuance, sale and delivery of the 1964 Bonds and all other necessary and miscellaneous expenses related to the financing and construction of the Project and placing it in operation. If the payment is to be made with respect to an obligation under a construction contract relating to the Project, such payment shall be made only upon certification by a qualified architect or engineer that such payment is due under such contract.

The Construction Fund may be invested by the Treasurer of the University in direct obligations of the United States with such maturities and in such amounts, as nearly as practicable, as will provide funds when needed to pay Costs of the Project. Such investments and the proceeds of sale thereof shall constitute part of the fund from which the investment was made and shall be maintained separately from other investments or funds of the University. Interest on such investments may be paid to the Dormitory Revenue Fund or applied to the purposes of the Construction Fund as from time to time determined by the Treasurer of the University. The said investments shall be sold, exchanged or collected from time to time by the Treasurer of the University.

The proceeds of the 1964 Bonds may, in the discretion of the University, be first deposited in their entirety to the Construction Fund, provided that within ten days after receipt the portions thereof to be deposited to other special funds or applied as provided in paragraphs numbered (1), (2) and (3) of this Section, shall be transferred from the Construction Fund to said special funds or so applied from the Construction Fund. Any balance in the Construction Fund remaining after the transfers and application provided for in paragraphs (1), (2), and (3) of this Section and after paying all Costs of the Project or reserving therein such amounts as shall be necessary to pay the remaining Costs of the Project, but not exceeding amounts which the University shall have deposited to the Construction Fund from sources other than the proceeds of the 1964 Bonds, shall be returned to the University. Any balance thereafter remaining in the Construction Fund shall be transferred to the credit of the Debt Service Reserve Account.

Section 5. Payments to Debt Service Fund. In addition to the payments to be made to the Debt Service Fund from the remainder in the Dormitory Revenue Account pursuant to Paragraph THIRD of Section 15 of the Original Bond Resolution for debt service on the 1955 Bonds, the 1961 Bonds and the 1963 Bonds, there shall also be paid therefrom into said Debt Service Fund (1) on or before March 15 and September 15 of each year beginning after delivery of the 1964 Bonds, to the credit of the Interest Account an amount equal to the interest due on the next ensuing interest payment date on all 1964 Bonds outstanding, provided that the amount so payable on any such date into the Debt Service Fund shall be reduced by the amount then available in the Debt Service Fund from the accrued interest and capitalized interest deposited therein pursuant to Section 4 of this Resolution; (2) on or before January 1, 1967, and on or before March 15 and September 15 of 1967 and of each year thereafter, to the credit of the Bond Account, an amount equal to one-half of the principal due on the next ensuing principal maturity date on all 1964 Bonds. In addition to and after the payments to be made into the Debt Service Fund pursuant to paragraph FOURTH of Section 15 of the Original Bond Resolution to make up any deficiency in any payments required by paragraph THIRD of Section 15 of said resolution, there shall also be paid from the remainder in the Dormitory Revenue Account into the Debt Service Fund promptly after the end of each fiscal year to the credit of the Debt Service Reserve Account, in the Debt Service Fund, an amount at least equal to 40% of the amount to be paid into the Bond and Interest Accounts on account of the 1961 Bonds, the 1963 Bonds, the 1964 Bonds and any other Additional Bonds during the preceding fiscal year, plus such amounts as may be necessary to make up any deficiency in any payments in prior years to such Debt Service Reserve Account, until, and from time to time to the extent necessary so that, the funds and/or investments in or to the credit of the Debt Service Reserve Account shall have a balance equal to the principal of and interest on the 1961 Bonds, the 1963 Bonds, the 1964 Bonds and any other Additional Bonds to become due in the then current fiscal year and the next following fiscal year. The Debt Service Reserve Account is irrevocably pledged to, and shall be used by the Paying Agent, without further direction, for the payment of the principal of and interest on the 1961 Bonds, the 1963 Bonds, the 1964 Bonds and any other Additional Bonds if other available funds are insufficient for that purpose and to the extent of any excess over the required reserve as herein provided, shall be used by the Paying Agent upon direction of the Treasurer of the University, or his successor in duties, for purchase or redemption of Bonds. Until required for such purposes moneys in said account shall, at the direction of the Treasurer of the University, or his successor in duties, be invested in bonds or notes of the United States maturing not more than five years from the date of such investment which investments may be sold, exchanged and collected from time to time as so directed. In determining the balance of the Debt Service Reserve Account at any time, investments therein shall be valued at their face amount or market value, whichever is lower. The interest on and proceeds of such investments shall constitute a part of the Debt Service Reserve Account. No further payments need be made to the Debt Service Fund pursuant hereto so long as the amounts in the Debt Service Fund aggregate at least the total principal and interest payable on all Bonds then outstanding to the dates of their respective maturities.

Section 6. General. The appropriate officers of the University and the Board, the architects and engineers employed by the University, and the Paying Agents are authorized and directed to do all things necessary or proper to carry out the terms and provisions of this Resolution, the Original Bond Resolution, and the Sale referred to in Section 3 above, and to effect the execution, sale and delivery of said 1964 Bonds in accordance therewith. The obligations imposed upon the University under this Resolution and the Original Bond Resolution are established as duties specifically enjoined upon the University, the Board and the officials of the University by law and result from their respective offices, trust or stations within the meaning of Section 2731.01 of the Revised Code of Ohio. The terms and provisions of the Original Bond Resolution, to the extent not inconsistent herewith, are hereby ratified, confirmed and adopted and made applicable to the 1964 Bonds.

Section 7. Terms. References herein to the "Dormitory Revenue Account" and the "Surplus Revenue Account" therein, and to the "Debt Service Fund" and the "Bond Account" and "Interest Account" therein, constitute references to such funds and accounts so denominated in and established pursuant to the Original Bond resolution.

Section 8. Amendments. The Board by and with the written consent of the holders of at least two-thirds in principal amount of the 1964 Bonds at the time outstanding (excluding Bonds then held or owned by the Board or the University) may modify or amend any covenant, condition or provision of this Resolution provided that no such modification or amendment shall permit or effect a change in the redemption provisions or in the maturity or principal of any 1964 Bond or of any installment of interest or the reduction in the amount of the principal thereof or the rate of interest thereon without the consent of the holder of such 1964 Bond, nor shall permit the imposition upon the receipts of any charge or lien ranking equal or prior to the pledge contained in this Resolution, or in the Original Bond Resolution, nor shall reduce the percentage of the principal amount of the 1964 Bonds consent of the owners of which is required to effect a modification or amendment of the provisions of this Resolution.

Such modification or amendment shall become effective and binding upon the Board, the Paying Agents and the holders of all 1964 Bonds and the coupons appurtenant thereto when there shall have been filed with the Paying Agent the written consents of the percentage of holders herein required and there shall have been published, in the same manner provided herein for publication of notice of call of bonds for redemption, a notice stating the substance of the modification or amendment and that it has been consented to by the holders of the requisite percentage of the 1964 Bonds, the first publication thereof to be made not more than sixty days after the filing of such consents.

Section 9. Form of 1964 Bonds. The text of the coupon form of the 1964 Bonds and the coupons, if any, to be attached thereto, and the text of the fully registered form of 1964 Bonds are to be substantially in the following forms with such variations as may be approved by the President and the Treasurer of the University, provided that such Bonds shall contain no terms or provisions inconsistent with the Original Bond Resolution or this Resolution.

(Form of Coupon Bond)

UNITED STATES OF AMERICA

STATE OF OHIO

BOWLING GREEN STATE UNIVERSITY
DORMITORY REVENUE BOND, 1964 SERIES

No.

\$5,000

KNOW ALL MEN BY THESE PRESENTS, that Bowling Green State University, a State University of the State of Ohio, and its Board of Trustees (herein collectively called the University) jointly and severally acknowledge themselves to owe and for value received hereby promise to pay, from the revenues and in the manner hereinafter set forth, to bearer, or, if registered, to the registered holder hereof, the sum of

FIVE THOUSAND DOLLARS

on the first day of April, 19 , with interest thereon from the date hereof at the rate of per centum (%) per annum, payable semiannually on the first day of April and the first day of October in each year commencing 19 , as evidenced by the coupons hereto attached, until the principal sum is paid. The principal sum and interest thereon are payable in lawful money of the United States of America at the principal office of The Toledo Trust Company in the City of Toledo, Ohio, or its successor as Paying Agent, or, at the option of the holder, at the principal office of in the Borough of Manhattan in the City and State of New York, without deduction for their services as the issuer's paying agent, upon presentation and surrender of this Bond and the coupons attached as they respectively mature.

This Bond is one of a duly authorized series of bonds, herein called the Bonds, or like tenor and effect, except as to redemption provisions, interest rate, number and maturity, aggregating in amount \$5,500,000 and issued pursuant to and in full compliance with the general laws of the State of Ohio, and particularly Section 3345.07 of the Revised Code, and pursuant to resolutions duly adopted by the Board of Trustees on April 23, 1955 and October 2, 1964 (herein collectively called the "Bond Resolution"), for the purpose of paying part of the costs of constructing and equipping a dormitory quadrangle with dining and other appurtenant facilities, referred to in the resolution of the Board duly adopted October 2, 1964.

The Bonds are subject to redemption prior to maturity at the option of the Board, either in whole or in part, on October 1, 1974, or any interest payment date thereafter at par and accrued interest to the date of redemption, plus redemption premiums as follows; 4% if redeemed October 1, 1974 to April 1, 1979, inclusive; 3% if redeemed October 1, 1979 to April 1, 1984, inclusive; 2% if redeemed October 1, 1984, to April 1, 1989, inclusive; 1-1/2% if redeemed October 1, 1989 to April 1, 1994, inclusive; and without redemption premium if redeemed thereafter.

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If less than the entire unmatured portion of the Bonds is called for redemption at any time or from time to time, the same shall be called in the inverse order of their maturities, and if less than all outstanding Bonds of one maturity are to be called, the Bonds of that maturity to be called shall be selected by lot in a manner to be determined by the Board. Notice of redemption shall be given in the manner and with the affect provided in the Bond Resolution.

The Bonds are negotiable instruments but anything in the Bonds or the Bond Resolution to the contrary notwithstanding, neither the Bonds nor the indebtedness evidenced thereby shall constitute a claim against or lien upon any property of the State of Ohio or any property of or under the control of the Board of Trustees excepting such parts of the receipts of the operation of the Pledged Dormitories referred to in the Bond Resolution as the University has pledged pursuant to the Bond Resolution and the Bonds to secure the payment thereof, nor shall the general resources of the University or of the State of Ohio be required to be used for, nor the general credit of the University or of the State of Ohio be pledged to the payment of the Bonds or interest thereon, or the performance of any duty or obligation provided for in the Bond Resolution or said Bonds, provided, however, that nothing herein shall be deemed to prohibit the University from using, of its own volition, any other funds held by it and available for use in performance of any of the duties and obligations, or in payment of any of the liabilities, provided for in the Bond Resolution or in said Bonds.

The Bonds, together with the Dormitory Revenue Bonds, 1955 Issue, 1961 Series and 1963 Series, heretofore issued pursuant to the Bond Resolution and such Additional Bonds as may be issued on a parity therewith, are, and are to be, equally and ratably secured by the pledge of the net receipts of the Pledged Dormitories, as defined in the Bond Resolution, subject to the provisions thereof, and by the other terms, covenants and conditions contained in said Bond Resolution, and the University agrees to perform the terms, covenants and conditions thereof. Reference is hereby made to the Bond Resolution for a more complete description of the nature and extent of the security, the rights of the holders of the Bonds and coupons and the terms and conditions upon which the Bonds and coupons are, and are to be, issued and secured, to all of the provisions of which Bond Resolution each holder, by the acceptance hereof, assents.

The Bonds are issuable as coupon Bonds, registrable as to principal in the denomination of \$5,000, and as registered Bonds without coupons in denominations of \$5,000 and any multiple thereof. As provided in the Bond Resolution, registered Bonds without coupons may be exchanged for coupon Bonds bearing interest at the same rate, maturing on the same date, and having attached thereto all unmatured coupons and any matured coupons in default or for registered Bonds without coupons bearing interest at the same rate and maturing on the same date, of authorized denominations, and coupon Bonds bearing all unmatured coupons and any matured coupons in default may be exchanged for a like aggregate principal amount of registered Bonds without coupons bearing interest at the same rate and maturing on the same date.

This Bond may be registered as to principal only in the name of the owner on the books kept by or on behalf of the University for that purpose at the principal office of the Paying Agent, such registration to be noted hereon, after which no transfer hereof shall be valid unless made on said books by the registered owner in person, or by his duly authorized attorney, and similarly noted hereon; but this Bond may be discharged from registration by being in like manner transferred to bearer, after which it shall again become transferable by delivery; and this Bond may again and from time to time be registered or discharged from registration in the same manner. Such registration, however, shall not affect the negotiability of the coupons which shall continue to be payable to bearer and be transferable by delivery. The University and the paying agents above named may deem and treat the bearer of this Bond, or, if this Bond be registered as herein authorized, the person in whose name it is registered, and the bearer of any coupon appertaining hereto, as the absolute owner of this Bond or of said coupon for the purpose of receiving payment of, or on account of, the principal, premium, if any, and interest due hereon and for all other purposes.

In the event of (a) failure to pay any interest on any bonds issued under the Bond Resolution, when and as the same shall have become due and payable, such failure continuing for a period of sixty days or (b) failure to pay the principal of any of such bonds, when and as the same shall have become due and payable, whether at maturity, by acceleration or call for redemption, which failure shall have continued for a period of sixty days or (c) failure to perform or observe duly and punctually any other covenant, condition or agreement on the part of the University in such bonds or in the Bond Resolution, which failure shall have continued for a period of ninety days, the holders of 25% in principal amount of such bonds then outstanding shall, by notice in writing to the University, have the right to declare the principal of all such bonds then outstanding to be due and payable immediately and the principal of all such bonds then outstanding shall thereupon become and be immediately due and payable, but solely from the net receipts aforesaid.

To the extent and in the manner permitted by the terms of the Bond Resolution, any covenant, condition or provision thereof may be modified or amended, without necessity for notation hereon of reference thereto, with the written consent of the holders of not less than 66-2/3% of the principal amount of outstanding bonds thereby secured, excluding any bonds held or owned by the University, but no such action shall result in changing the redemption provisions or interest and principal maturity dates or reducing the principal amount or interest rate on any bond without the consent of the holder.

No provision of this Bond or of the Bond Resolution and no reference herein to the Bond Resolution shall have the effect of incorporating the terms of this Bond any provision which would alter or impair the obligation of the University, which is absolute and unconditional, to pay, from the funds herein described, the principal of and interest on this Bond at the times and places and in the coin or currency provided herein or affect the right of the holder of this Bond or any coupon to enforce payment thereof from such funds at and after the date of maturity of this Bond or any coupon.

It is hereby certified and recited that all acts, conditions and things necessary to be done precedent to and in the issuing of this Bond in order to make it legal, valid and binding in accordance with its terms have been done and performed and have happened in regular and due form as required by law; that the Treasurer of the University has, on its behalf, received payment in full for this Bond, and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing this Bond.

This Bond is executed on behalf of the Board of Trustees of Bowling Green State University solely in their capacity as such Trustees and shall not constitute their personal obligation either jointly or severally in their individual capacities.

IN WITNESS WHEREOF, Bowling Green State University and its Board of Trustees, jointly and severally, have caused this Bond to be signed by the facsimile signatures of the President of said Board of Trustees and the President of the University, and to be attested by the Secretary of the Board of Trustees and to bear the facsimile seal of the University, and the interest coupons attached hereto to bear the facsimile signature of the Treasurer of the University, all as of 196 .

BOWLING GREEN STATE UNIVERSITY
and
THE BOARD OF TRUSTEES OF
BOWLING GREEN STATE UNIVERSITY

By _____
President of the Board of Trustees

By _____
President of the University

Attest: _____
Secretary of the Board of Trustees

(Form of Coupon)

On the first day of _____ 19 , unless the bond to which this coupon is attached has been called for prior redemption, *Bowling Green State University and its Board of Trustees, as such Trustees and not individually, will pay to bearer, without deduction for the services of the paying agent, but only from the sources and in the manner referred to in the Bond Resolution identified in the Bond to which this coupon is attached, on the surrender of this coupon at the principal office of The Toledo Trust Company in the City of Toledo, Ohio, or its successor as Paying Agent, or, at the option of the holder, at the principal office of _____ in the Borough of Manhattan in the City and State of New York, the sum of _____ Dollars \$ _____ in lawful money of the United States of America, being interest then due on its Dormitory Revenue Bond, 1964 Series, dated _____ 19 _____ Bond No. _____ Coupon No. _____

(Facsimile Signature)
Treasurer of Bowling Green State University

*Note: This clause appears on coupons payable April 1, 1975 and thereafter.

(Form of Fully Registered Bond)

UNITED STATES OF AMERICA

STATE OF OHIO

BOWLING GREEN STATE UNIVERSITY
DORMITORY REVENUE BOND, 1964 SERIES

No. _____ \$ _____

KNOW ALL MEN BY THESE PRESENTS, that Bowling Green State University, a State University of the State of Ohio, and its Board of Trustees (herein collectively called the University) jointly and severally acknowledge themselves to owe and for value received hereby promise to pay, from the revenues and in the manner hereinafter set forth, to

or registered assigns, the sum of

DOLLARS

on the first day of April 19 , in lawful money of the United States of America, upon presentation and surrender of this Bond at the principal office of The Toledo Trust Company, Toledo, Ohio, or its successor as Paying Agent, or, at the option of the registered owner hereof, at the principal office of _____ in the Borough of Manhattan in the City and State of New York, and to pay in like money and from the revenues and in the manner hereinafter set forth, to the registered owner hereof by check or draft mailed to him at his address as it appears on said Bond registration books, interest on such principal sum from the date hereof at the rate of _____ per centum (%) per annum until payment of such principal sum has been made or provided for, semi-annually on the first day of April and the first day of October in each year.

G-61765 ERIKSEN'S, INC., TOLEDO, OHIO

This Bond is one of a duly authorized series of bonds, herein called the Bonds, of like tenor and effect, except as to redemption provisions, interest rate, number and maturity, aggregating in amount \$5,500,000 and issued pursuant to and in full compliance with the general laws of the State of Ohio, and particularly Section 3345.07 of the Revised Code, and pursuant to resolutions duly adopted by the Board of Trustees on April 23, 1955 and October 2, 1964 (herein collectively called the "Bond Resolution"), for the purpose of paying part of the costs of constructing and equipping a dormitory quadrangle with dining and other appurtenant facilities, referred to in the Resolution of the Board duly adopted October 2, 1964.

The Bonds are subject to redemption prior to maturity at the option of the Board, either in whole or in part, on October 1, 1974, or any interest payment date thereafter at par and accrued interest to the date of redemption, plus redemption premiums as follows: 4% if redeemed October 1, 1974 to April 1, 1979, inclusive; 3% if redeemed October 1, 1979 to April 1, 1984, inclusive; 2% if redeemed October 1, 1984 to April 1, 1989, inclusive; 1-1/2% if redeemed October 1, 1989 to April 1, 1994, inclusive; and without redemption premium if redeemed thereafter.

If less than the entire unmatured portion of the Bonds is called for redemption at any time or from time to time, the same shall be called in the inverse order of their maturities, and if less than all outstanding Bonds of one maturity are to be called, the Bonds of that maturity to be called shall be selected by lot in a manner to be determined by the Board. Notice of redemption shall be given in the manner and with the affect provided in the Bond Resolution.

Anything in the Bonds or the Bond Resolution to the contrary notwithstanding, neither the Bonds nor the indebtedness evidenced thereby shall constitute a claim against or lien upon any property of the State of Ohio or any property of or under the control of the Board of Trustees excepting such parts of the receipts of the operation of the Pledged Dormitories referred to in the Bond Resolution as the University has pledged pursuant to the Bond Resolution and said Bonds to secure the payment thereof, nor shall the general resources of the University or of the State of Ohio be required to be used for, nor the general credit of the University or of the State of Ohio be pledged to the payment of the bonds or the interest thereon, the performance of any duty or obligation provided for in the Bond Resolution or said Bonds, provided, however, that nothing herein shall be deemed to prohibit the University from using of its own volition, any other funds held by it and available for use in performance of any of the duties and obligations, or in payment of any of the liabilities, provided for in the Bond Resolution or in said Bonds.

The Bonds, together with the Dormitory Revenue Bonds, 1955 Issue, 1961 Series, and 1963 Series heretofore issued pursuant to the Bond Resolution and such Additional Bonds as may be issued on a parity therewith, are, and are to be, equally and ratably secured by the pledge of the net receipts of the Pledged Dormitories, as defined in the Bond Resolution, subject to the provisions thereof, and by the other terms, covenants and conditions contained in the Bond Resolution, and the University agrees to perform the terms, covenants and conditions thereof. Reference is hereby made to the Bond Resolution for a more complete description of the nature and extent of the security, the rights of the holders of the Bonds and coupons and the terms and conditions upon which the Bonds and coupons are, and are to be, issued and secured, to all of the provisions of which Bond Resolution each holder, by the acceptance hereof, assents.

The Bonds are issuable as coupon Bonds, registrable as to principal, in the denomination of \$5,000, and as registered Bonds without coupons in denominations of \$5,000 and any multiple thereof. As provided in the Bond Resolution, registered Bonds without coupons may be exchanged for coupon Bonds bearing interest at the same rate, maturing on the same date, and having attached thereto all unmatured coupons and any matured coupons in default or for registered Bonds without coupons bearing interest at the same rate and maturing on the same date, of authorized denominations, and coupon Bonds bearing all unmatured coupons and any matured coupons in default may be exchanged for a like aggregate principal amount of registered Bonds without coupons bearing interest at the same rate and maturing on the same date.

This Bond is registered in the name of the owner as to principal and interest on the books kept on behalf of the University for that purpose at the principal office of the Paying Agent. No transfer hereof shall be valid unless made on said books by the registered owner in person or by his duly authorized attorney but only in the manner, subject to the limitations, and upon payment of the charges provided in the Bond Resolution, and upon notation of such transfer made hereon. The Board and the paying agents may deem and treat the person in whose name this Bond is registered as the absolute owner thereof for the purpose of receiving payment of or on account of the principal, premium, if any, and interest due hereon and for all other purposes.

In the event of (a) failure to pay any interest on any bonds issued under the Bond Resolution, when and as the same shall have become due and payable, such failure continuing for a period of sixty days or (b) failure to pay the principal of any such bonds, when and as the same shall have become due and payable, whether at maturity, by acceleration or call for redemption, which failure shall have continued for a period of sixty days or (c) failure to perform or observe duly and punctually any other covenant, condition or agreement on the part of the University, in such bonds or in the Bond Resolution, which failure shall have continued for a period of ninety days, the holders of 25% in the principal amount of such bonds then outstanding shall, by notice in writing to the University, have the right to declare the principal of all such bonds then outstanding to be due and payable immediately and the principal of all such bonds then outstanding shall thereupon become and be immediately due and payable, but solely from the net receipts aforesaid.

To the extent and in the manner permitted by the terms of the Bond Resolution, any covenant, condition or provision thereof may be modified or amended, without necessity for notation hereon of reference thereto, by the Board and with the written consent of the holders of not less than 66-2/3% of the principal amount of outstanding bonds thereby secured, excluding any bonds held or owned by the University, but no such action shall result in changing the redemption provisions or interest and principal maturity dates or reducing the principal amount or interest rate on any bond without the consent of the holder.

No provision of this Bond or of the Bond Resolution and no reference herein to the Bond Resolution shall have the effect of incorporation in the terms of this Bond any provision which would alter or impair the obligation of the University, which is absolute and unconditional, to pay from the funds herein described, the principal of and interest on this Bond at the times and places and in the coin or currency provided herein or affect the right of the holder of this Bond to enforce payment of the date of maturity of this Bond or the due date of any interest thereon.

It is hereby certified and recited that all acts, conditions and things necessary to be done precedent to and in the issuing of this Bond in order to make it legal, valid and binding in accordance with its terms have been done and performed and have happened in regular and due form as required by law; that the Treasurer of the University has, on its behalf, received payment in full for this Bond; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing this Bond.

This Bond is executed on behalf of the Board of Trustees of Bowling Green State University solely in their capacity as such Trustees and shall not constitute their personal obligation either jointly or severally in their individual capacities.

IN WITNESS WHEREOF, Bowling Green State University and its Board of Trustees have caused this Bond to bear the facsimile signatures of the President of said Board of Trustees and the President of the University, and to be attested by the Secretary of the Board of Trustees and to bear the facsimile seal of the University, all as of 196 .

BOWLING GREEN STATE UNIVERSITY, and
THE BOARD OF TRUSTEES OF
BOWLING GREEN STATE UNIVERSITY

By _____
President of the Board of Trustees

By _____
President of the University

Attest: _____
Secretary of the Board of Trustees

(Form of Registration)

REGISTRATION

NOTICE: Nothing can be written on this Bond except by the Paying Agent, as Bond Registrar, having charge of the Bond registry, without impairing its negotiability.

<u>Date of Registration</u>	<u>In Whose Name Registered</u>	<u>Officer in Charge of Registration</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

(Form of Assignment)

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfer unto

_____ the within Bond and does hereby irrevocably constitute and appoint

_____ Attorney
to transfer the said Bond on the books kept for registration of the within Bond, with full power of substitution in the premises.

Dated: 19 . _____

In the presence of: _____

Mrs. Ward moved, Mr. Brown seconded, that the above resolution be adopted. All members voting "aye," the motion carried.

Mr. Brown moved, Mr. Simmons seconded, that the following resolution providing for the issuance of not exceeding \$5,500,000 of Dormitory Notes of 1964 of Bowling Green State University for the purpose of construction and equipping dormitory facilities for approximately 1400 students, with dining and other appurtenant facilities, be adopted.

All members voting "aye," motion carried.

RESOLUTION

WHEREAS, the Board of Trustees (herein called the "Board") of Bowling Green State University is vested with the control and management of Bowling Green State University (herein called the "University", or when the context admits collectively with the Board called the "University"), under and by virtue of Chapter 3341 of the Revised Code of Ohio; and

WHEREAS, the Board has and does hereby determine and confirm that it is necessary to provide additional dormitory facilities for students, to be located on the campus of the University, and, accordingly hereby declares and determines that it is immediately necessary to construct and equip a dormitory quadrangle for approximately 1400 students, with dining facilities and other structures, utilities and facilities to be used in connection with the maintenance and operation of such dormitory quadrangle and dining facilities or supplementing the service to be provided thereby (herein called the "Project"), the cost of which is presently estimated to be \$6,294,750.00; and

WHEREAS, the University has determined to borrow the funds to pay part of the foregoing costs, and to issue its Dormitory Revenue Bonds, 1964 Series, in the principal amount of \$5,500,000 pursuant to Section 3345.07 of the Revised Code of Ohio and pursuant to a resolution of the Board duly adopted this day authorizing said Bonds (herein called the "1964 Bond Resolution"), the balance of such costs to be paid from funds on hand and available for such purposes; and

WHEREAS, the University has and does hereby determine and confirm that it may be necessary to issue notes to pay the interim construction costs prior to the issuance and delivery of said bonds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Bowling Green State University:

Section 1. It is hereby declared necessary to construction and equip the Project, and to authorize the issuance of notes in the principal sum of not exceeding \$5,500,000 for the purpose of paying the costs of the Project.

Section 2. Said notes shall be payable solely from (a) the proceeds of the sale of said Dormitory Revenue Bonds, 1964 Series, or the proceeds of the sale of notes issued pursuant to the provisions of Section 3345.07 of the Revised Code of Ohio to refund such notes (b) receipts from dormitory facilities of the University available for such purpose under paragraph FIFTH of Section 15 and the last paragraph of Section 16 of the Bond Resolution adopted by the Board on April 23, 1955, and (c) the net receipts from dormitories of the University to the extent not pledged to secure Dormitory Revenue Bonds of the University.

Section 3. The terms and conditions of said note, or notes, are to be substantially those set forth in the form of commitment letter attached hereto as "Exhibit 1" and the note form thereto attached as "Exhibit A", and the President of the University and the Treasurer of the University, and either of them, are hereby authorized to accept such commitment from, and execute and deliver such notes to, such purchaser or purchasers as they may determine, in substantially the forms attached hereto as "Exhibit 1" and "Exhibit A" thereto, with such changes, not substantially adverse to the University as they may agree upon; provided, however, that the interest rate or rates on said notes shall not exceed five percent (5%) per annum; that such interest may be payable at maturity or at intervals during the life of the notes; that such notes shall have a maturity not exceeding two (2) years from the date of the first note; that such notes may be issued at such time or times, may be callable or non-callable, the principal thereof and interest thereon shall be payable at such place or places, and such notes shall be dated, all as shall be agreed upon between the original purchasers thereof and the President or the Treasurer of the University; and said notes shall be in such denominations as the original purchasers thereof shall request.

Section 4. The Treasurer of the University is hereby authorized to deposit the proceeds of said notes in the Construction Fund to be established pursuant to Section 4 of the 1964 Bond Resolution and to apply and invest the moneys therein as provided in said Section.

Exhibit 1

Bowling Green State University, and
Its Board of Trustees
Bowling Green, Ohio

Attention: E. J. Kreischer, Treasurer

Dear Sirs:

This will confirm that we and our associates will purchase, at % of par plus accrued interest, if any, from Bowling Green State University its promissory notes up to an aggregate amount of \$ to be issued pursuant to Section 3345.07 of the Ohio Revised Code to provide the interim financing required for the construction and equipping by the University of a dormitory quadrangle for approximately 1400 students, with dining facilities and other structures, utilities and facilities to be used in connection with the maintenance and operation of such dormitory quadrangle and dining facilities or supplementing the service to be provided thereby (herein called the "Project"). The note, or notes, shall be due not later than two (2) years from the date of the first note, shall bear interest at the rate of % and otherwise be substantially in the form and contain the provisions as to source of payments set forth in the note form attached

hereto and marked "Exhibit A". The form of said note may be changed provided that such changes do not adversely affect our rights under such notes.

Our willingness to purchase said note, or notes, is conditioned upon the agreement of the University, as evidenced by the signing of a copy hereof, as shown below, and returning same to us, (a) that it will sell and deliver prior to the maturity of said notes, its Dormitory Revenue Bonds, 1964 Series, to be issued as Additional Bonds pursuant to the Bond Resolution adopted by the Board of Trustees of the University on April 23, 1955 (herein called the "1955 Resolution") or will sell and deliver, prior thereto, notes issued to refund the subject notes, in either case in the principal amount of \$5,500,000 or in such lesser principal amount as shall be necessary, together with other funds of the University available for and applied to such purpose, to retire the principal and interest on the aforesaid notes then outstanding, (b) that it will do all things necessary to sell such bonds or refunding notes in the manner and at the time provided above and will accept such price and such interest rate as shall be necessary in order to effect such sale, and (c) that it will adopt and maintain such parietal rules, rental rates and charges, from time to time, as may be necessary to assure such occupancy and use of, and receipts from the Project and the "Pledged Dormitories", as defined in Section 10 of the 1955 Resolution, as will provide the earnings coverage necessary under Section 11 of said Resolution to permit the issuance of said 1964 Series Bonds or otherwise necessary to effect the sale of said bonds or refunding notes at the time, and in the manner, provided above.

Our commitment hereunder is further conditioned upon (I) receipt by us of satisfactory evidence and assurance from the University that it can and will meet all of the terms and conditions of the 1955 Resolution for the issuance of "Additional Bonds" thereunder in the amount equal to this commitment, and (II) and receipt by us of an opinion from Squire, Sanders & Dempsey that the University and its Board of Trustees are authorized to execute and deliver the aforesaid note or notes and that under the circumstances existing at the time such opinion is rendered such note or notes when executed and delivered in accordance with their terms against the payment of the purchase price thereof will constitute valid and binding obligations of the University and its Board of Trustees in accordance with their terms, and that the agreements herein contained and set forth in said notes on behalf of the University and its Board of Trustees have been validly made upon proper authorization.

Notes are to be issued and paid for hereunder at such time or times and such amount or amounts, subject to the provisions hereof, as the President or the Treasurer of the University shall request.

Before issuance of each note hereunder you are to submit to us such evidence as we may reasonably request to show that the University can meet the terms and conditions of the 1955 Resolution for the purpose of issuing "Additional Bonds" thereunder in an amount not less than the aggregate principal amount of notes then outstanding and the amount then to be issued, less funds available to retire the same.

In addition, we shall expect the University to furnish us for our file, such certified or executed copies of documents as we may request which the University has issued or entered into in connection with the proposed bond issue and the construction program. We shall also expect an opinion from Squire, Sanders & Dempsey to the effect that the interest on said notes, under present statutes, decisions and rulings, is exempt from Federal Income Tax.

Very truly yours,

By _____

ACCEPTANCE

Bowling Green State University and its Board of Trustees have caused the President and the Treasurer of the University to sign below as evidence of its acceptance of the foregoing agreements on its part to be kept upon delivery and payment of any and each of the above notes.

BOWLING GREEN STATE UNIVERSITY, and
BOARD OF TRUSTEES OF
BOWLING GREEN STATE UNIVERSITY

By _____
President

By _____
Treasurer

EXHIBIT A

UNITED STATES OF AMERICA

STATE OF OHIO

BOWLING GREEN STATE UNIVERSITY
DORMITORY REVENUE NOTE

No.

\$

KNOW ALL MEN BY THESE PRESENTS that Bowling Green State University and its Board of Trustees for value received, hereby promise to pay to

or order, the

sum of

THOUSAND DOLLARS

G-61765 ERIKSEN'S, INC., TOLEDO, OHIO

on _____, with interest thereon from the date hereof at the rate of _____ per cent (%) per annum, payable at maturity or upon prepayment of the principal hereof. The University reserves the right to make prepayment of all or a portion of the principal amount of this note at any time or times without premium or penalty, provided that it may not make such prepayment through application of the proceeds of refunding notes for a period of one year from the date of note No. 1. The principal sum and interest thereon are payable in lawful money of the United States of America at the office of The Toledo Trust Company, Toledo, Ohio, upon the presentation and surrender of this note. The principal and interest hereof are payable solely from (a) the proceeds of the sale of the dormitory revenue bonds of the University referred to below or notes issued pursuant to Section 3345.07 of the Revised Code of Ohio to refund this note, (b) net receipts from dormitory facilities of said University available for such purpose under paragraph FIFTH of Section 15 and the last paragraph of Section 16 of the Bond Resolution adopted by said Board of Trustees on April 23, 1955, and (c) the net receipts from dormitories of the University to the extent not pledged to secure dormitory revenue bonds of the University.

This note is one of a series of notes of like tenor and effect, except as to date of issuance, denomination and maturity, numbered consecutively commencing with No. 1, aggregating in amount \$ _____, and issued for the purpose of constructing and equipping by the University of a dormitory quadrangle for approximately 1400 students, with dining facilities and other structures, utilities and facilities to be used in connection with the maintenance and operation of such dormitory quadrangle and dining facilities or supplementing the service to be provided thereby, on a site within the campus of said University, under authority of, pursuant to and in full compliance with the general laws of the State of Ohio, particularly Section 3345.07 of the Revised Code, and pursuant to a Resolution of the Board of Trustees of said University duly adopted on the 2nd day of October 1, 1964.

In consideration of the loan evidenced by this note, the University and its Board of Trustees covenant and agree that they will do all things necessary to effect the issuance of and delivery, prior to the maturity of this note, of its dormitory revenue bonds or refunding notes pursuant to Section 3345.07 of the Revised Code of Ohio, in such principal amount as shall be necessary to pay the principal of and interest on this note, that they will do all things necessary to sell such bonds or notes at the time provided above and will accept such price and such interest rate as shall be necessary in order to effect such sale, and these obligations are established as duties specifically enjoined upon the University by law and result from their respective offices, trust or stations within the meaning of Section 2731.01 of the Revised Code of Ohio.

This note is executed on behalf of said Board of Trustees of Bowling Green State University solely in their capacity as such Trustees and shall not constitute their personal obligation, either jointly or severally, in their individual capacities. All endorsers whose names now appear or are hereafter written on this instrument, do severally waive presentment, demand, protest and notice of protest and dishonor hereof.

AND IT IS HEREBY CERTIFIED AND RECITED, that all acts, conditions and things necessary to be done precedent to and in the issuance of this note, in order to make it a legal, valid and binding obligation of said University and its Board of Trustees, have happened, been done and performed in regular and due form as required by law.

IN WITNESS WHEREOF, Bowling Green State University and its Board of Trustees, jointly and severally, have caused this note to be signed on their behalf by the President and the Treasurer of the University and to bear the seal of said University, as of the _____ day of _____, 196 .

BOWLING GREEN STATE UNIVERSITY, and
THE BOARD OF TRUSTEES OF
BOWLING GREEN STATE UNIVERSITY

By _____
President of the University

By _____
Treasurer of the University

(S E A L)

Mr. Brown moved, Mr. White seconded, that the following Resolution to authorize University officials to do all things necessary and incidental for advertising and awarding of construction contracts for the proposed residence center, and arranging for the financing of said project, and other matters related thereto, and establishing rates and charges for such project and certain other facilities of the University, be adopted.

All members voting "aye," motion carried.

RESOLUTION

WHEREAS, this Board of Trustees authorized the preparation of plans, specifications and estimates for the construction and equipping of a dormitory quadrangle for approximately 1400 students with dining facilities and other structures, utilities and facilities to be used in connection with the maintenance and operation of such dormitory quadrangle and dining facilities or supplementing the service to be provided thereby (herein called the Project); and

WHEREAS, said Project is to be financed from the proceeds from the sale of Dormitory Revenue Bonds and temporary Notes, authorized by this Board, to supplement funds currently available for the construction and equipping of the Project, and

WHEREAS, it is necessary to establish room and board rates sufficient to meet all costs incidental to the operation of all dining and residence facilities, and meet all non-operating deductions consisting of amounts for equipment replacement and deferred building maintenance, amounts for capital facility additions and improvements, and bond principal, interest, and reserves as required; and

WHEREAS, it may be necessary to make certain changes to the Bond Resolution authorizing the issuance of Dormitory Revenue Bonds for the Project, and

WHEREAS, authorization should be given University officials to do all things necessary for the execution of construction contracts for said Project;

NOW, THEREFORE, BE IT RESOLVED that this Board of Trustees approves the plans, specifications, and estimate of construction costs for the Project; and that the President and the Treasurer of the University are each hereby authorized to do all things necessary and incidental to the execution, implementation and performance of construction contracts for the Project to be entered into by and upon the recommendation of the Director of Public Works of Ohio, and to do all things necessary and incidental to the acquisition of equipment and furnishings for the Project and the placing of the Project in operation; and

RESOLVED, that prior to the sale of Dormitory Revenue Bonds to be issued to pay a part of the costs of the Project, the President and the Treasurer of the University are hereby authorized to make changes in the terms and provisions of such Bonds, including, without limitation to, a change in the designation of such Bonds to "Dormitory Revenue Bonds, 1965 Series" and reduction of the principal amount of the Bonds with related changes in the maturity schedule thereof, and to solicit offers or bids for the purchase of said Bonds on such terms; provided that such changes shall not be substantially adverse to the University that the principal amount of said Bonds shall not be increased, that the security for said Bonds shall not be altered, that the maximum maturity, maximum interest rate and the maximum redemption premiums of said Bonds shall not be increased, and that the provisions for method of sale of said Bonds as set forth in the Resolution authorizing such Bonds shall not be altered; and said changes shall be reported to this Board at its next meeting for approval and the said Resolution shall be spread on the minutes as so changed; and

RESOLVED, that the President and the Treasurer of the University, and either of them are hereby authorized to establish such bank accounts and make such withdrawals therefrom and to give such instructions as the officer acting shall from time to time deem advisable in connection with the Resolution authorizing such Dormitory Revenue Bonds, and this Board hereby adopts such forms of resolutions as may be required in that connection by any such bank; and

RESOLVED, that from the unencumbered surplus dormitory revenue funds of the University available for such purpose, which this Board finds to be in excess of \$900,000, the University does hereby commit and encumber \$800,000 thereof to pay the costs of the Project to the extent needed to supplement the proceeds of the sale of Dormitory Revenue Bonds or notes issued for the interim construction financing of the Project; and the Treasurer is directed to set aside said \$800,000 in a separate bookkeeping account therefor, to pay such portions thereof into the Project construction fund as may be needed, from time to time, and to close out such account and transfer the balance thereof, if any, to the dormitory surplus revenue fund when he shall be satisfied, on the basis of architects reports, that such balance will not be needed for the aforesaid purpose; and the Treasurer is further authorized to commit, encumber, deposit to the said construction fund and expend, all as aforesaid, such additional amounts from the surplus dormitory revenue funds as may be needed to supplement such bond proceeds and above encumbered amount; and

RESOLVED, that for students residing and taking their meals at University-operated facilities, the room rental rate for all dormitories now or hereafter under the control of the University is hereby confirmed as \$175 per student for each semester constituting a part of the regular school year and the board rate in dining facilities now or hereafter operated by the University is hereby established as \$175 per student for each such semester; provided, however, that the President of the University is authorized to establish and place in effect different rates from those above prescribed, which changed rates shall be reported to the Board at its first meeting held after such change and shall continue to be in effect until further changed by the President unless the Board shall otherwise act thereon; provided, further, that all rates established by the President shall at all times be sufficient to comply with the covenants of the University and this Board of Trustees made with reference to any outstanding bonds, notes or other evidences of indebtedness of the University issued pursuant to Section 3345.07 or Section 3345.11 of the Revised Code of Ohio, or pursuant to superseding provisions of the laws of the State of Ohio, and the President of the University is hereby directed to make such changes in such rates as may be necessary for compliance with such covenants; and

RESOLVED, that the President of the University is authorized and directed to establish from time to time rates and charges for other services and facilities of the University provided pursuant to Section 3345.07 and Section 3345.11 of the Revised Code of Ohio, and any superseding provision of the laws of the State of Ohio, including summer room and board rates, which rates and charges shall be effective until changed by the President or this Board, provided that the President shall at all times prescribe such rates and charges hereunder in such manner as shall fully comply with the covenants of the University and this Board of Trustees made with reference to any outstanding bonds, notes or other evidences of indebtedness of the University issued pursuant to the aforesaid provisions of the laws of the State of Ohio.

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Student Health Center

President Jerome recommended approval of the proposal concerning the new Student Health Center which will be built on Ridge Street where the present "Leedom property" is now located. Following discussion the following action was taken:

RESOLUTION CONCERNING STUDENT
HEALTH CENTER

It was moved by Mr. Simmons and seconded by Mrs. Ward that the President and the Treasurer of the University be authorized to do any and all things necessary for the awarding of construction contracts and completion of the proposed Student Health Center in accordance with preliminary plans and specifications as prepared by the consulting architects, Munger, Munger & Associates of Toledo, Ohio. The cost of said project, estimated to be approximately \$1,100,000, shall be paid from funds other than State-appropriated funds, which may be used lawfully for this purpose.

All members voting "aye," the motion carried.

Library

In presenting this proposal, President Jerome told Board members that this building is particularly significant in the development of educational facilities for an expanding enrollment. The University will make application to the United States Department of Health, Education and Welfare under the Higher Education Facilities Act of 1963 for additional funds to supplement the \$3,401,500 appropriated by the Ohio General Assembly as part of the University's share of the \$250,000,000 bond issue passed last year. President Jerome pointed out that without federal assistance it will not be possible to build the upper two floors of the library as planned and that without this space the library would not satisfy the University's near-term needs.

Mr. White moved, Mr. Donnell seconded, that the following resolution concerning the new library building be adopted. All members voting "aye," the motion carried.

RESOLUTION

WHEREAS, it has been determined by the faculty and administration of Bowling Green State University that the constructing and equipping of a new Library is most urgent to meet the critical need for the enhancement of the intellectual pursuits of all its students, and is necessary to permit the acceptance of additional students, and is necessary to provide study and research facilities for the expansion of academic programs, and

WHEREAS, the General Assembly of the State of Ohio has recognized the need for additional library facilities in an appropriation of \$3,401,500 for the construction of said facility, and

WHEREAS, architectural services have been secured for the purpose of developing plans and specifications for said facility, such plans and specifications indicating that the amount appropriated by the General Assembly of the State of Ohio is inadequate to provide library facilities consistent with the rapidly increasing student body and faculty, and the expansion of programs of study, and

WHEREAS, the need for such facility is so urgent that the plans and specifications have been developed in two phases to permit the taking of construction bids for that portion of the Library which can be constructed from available funds as soon as possible; the remainder of the building to be designed to permit the taking of alternate bids if additional funds from other sources can be made available, and

WHEREAS, the Congress of the United States recently passed the Higher Education Facilities Act of 1963, which makes available financial assistance for the construction of qualified college and university library buildings.

NOW, THEREFORE, BE IT RESOLVED, that the President and other appropriate officers of the University be authorized to approve final plans and specifications for the proposed Library facility, and that said officers be authorized to make application to the United States Department of Health, Education, and Welfare for financial assistance for the constructing and equipping of the proposed Library in its entirety, and to provide the federal government with the necessary items of "assurance" required by the Higher Education Facilities Act, and any other certifications that may be required by any federal or state agency; and that the President or his designated representative be authorized to serve as the official representative of the University in all matters pertaining to such application; and

BE IT FURTHER RESOLVED, that the President or the appropriate officer of the University be authorized to do any and all things necessary for the implementation of construction contracts and the completion of the project as may be deemed necessary by agencies of the federal government or the State of Ohio.

Life Sciences Building

The proposal concerning a life sciences building was recommended by President Jerome for approval. He explained that the University will apply for a grant from the Federal Government in order to complete this facility as planned and that approval of this proposal will give the University authority to make application to the Department of Health, Education and Welfare for funds to supplement the amount of \$2,611,500 appropriated by the Ohio General Assembly for this building.

Mr. Brown moved, Mr. Simmons seconded, that the following resolution concerning the life sciences building be adopted. All members voting "aye," motion carried.

RESOLUTION

WHEREAS, it has been determined by the faculty and administration of Bowling Green State University that the constructing and equipping of a new Life Sciences Building is most urgent to meet the critical need for enhancement of the intellectual pursuits of its students, and is necessary to permit the acceptance of additional students, and is necessary to provide classroom and research facilities for the expansion of academic programs, and

WHEREAS, the General Assembly of the State of Ohio has recognized the need for additional life sciences facilities in an appropriation of \$2,611,500 for the construction of said facility, and

WHEREAS, architectural services have been secured for the purpose of developing plans and specifications for said facility, such plans and specifications indicating that the amount appropriated by the General Assembly of the State of Ohio is inadequate to provide life sciences facilities consistent with the rapidly increasing student body and faculty, and the expansion of programs of study, and

WHEREAS, the Congress of the United States recently passed the Higher Education Facilities Act of 1963, which makes available financial assistance for the construction of qualified natural and physical science facilities.

NOW, THEREFORE, BE IT RESOLVED, that the President and other appropriate officers of the University be authorized to approve final plans and specifications for the proposed Life Sciences Building, and that said officers be authorized to make application to the United States Department of Health, Education, and Welfare for financial assistance for the constructing and equipping of the proposed life sciences facility in its entirety, and to provide the federal government with the necessary items of "assurance" required by the Higher Education Facilities Act, and any other certifications that may be required by any federal or state agency; and that the President or his designated representative be authorized to serve as the official representative of the University in all matters pertaining to such application; and

BE IT FURTHER RESOLVED, That the President or the appropriate officer of the University be authorized to do any and all things necessary for the implementation of construction contracts and the completion of the project as may be deemed necessary by agencies of the federal government or the State of Ohio.

University Television Station

President Jerome stated that this facility, costing approximately \$145,000, will house studios, offices and engineering control rooms, that the alternative to building this facility would be to allocate for this purpose presently used and much needed classroom space in University Hall. He added that the two sites being considered are east of Troup Avenue and south of Urschel Apartments, and on the south campus east of what is known as the Urschel Pond and south of Clough Street.

It was moved by Mrs. Ward and seconded by Mr. White that the President and the Treasurer of the University be authorized to do any and all things necessary to proceed immediately with plans and specifications for and construction of a television building of approximately 10,000 square feet at a cost of approximately \$145,000, such amount to be paid from other than State-appropriated funds, which may be used lawfully for this purpose.

All members voting "aye," the motion carried.

Changes in Campus Traffic Regulations

Mr. Ernsthause moved, Mr. Donnell seconded, that the University Motor Vehicle Regulations as adopted by the Board of Trustees on March 8, 1963, be revised as indicated in the printed announcement "You and Your Automobile"--September 1964.

All members voting "aye," the motion carried.

Personnel Changes

Mr. Simmons moved, Mrs. Ward seconded, that the personnel changes as listed below be approved. All members voting "aye," motion passed.

Resignations

	<u>Effective Date</u>
Gayle Frisby, Assistant Instructor in Health and Physical Education	End of 1963-64 academic year
Ronald D. Jones, Assistant Professor of Education	End of 2nd Summer Session 1964
Kathryn LePage, Office Assistant, Graduate School	8-31-64
Joan Wadsworth, Assistant Coordinator of Student Activities	8-31-64
Eugene Wilson, Coordinator of Student Activities	7-1-64
Jackie Wilson, Instructor in Business Administration	End of 1963-64 academic year

Changes in Administrative Assignment

Morgan M. Brent, Associate Professor of Biology, appointed as Acting Chairman, Department of Biology.
 Joseph C. Buford, Associate Professor of Geography, appointed as Chairman, Department of Geography.
 Harvey L. Burnette, University Physician, appointed as Director of University Health Service--salary increased \$650 for remaining nine months of the year, making total salary \$16,250.

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John Exner, Associate Professor of Psychology, from Acting Chairman to Chairman, Department of Psychology--salary adjusted from \$11,000 to \$11,700.
 Milford S. Loughheed, Associate Professor of Geology, appointed as Chairman of Department of Geology.
 William B. Jackson, Professor of Biology, as Assistant Dean of the College of Liberal Arts (one-half time)
 Richard Towner, from Head Resident of Kohl Hall to Coordinator of Student Activities--salary adjusted from \$5,300 (10 Mos.) to \$6,300 (12 Mos.)
 Lenore Eschedor, from Assistant Manager of Falcon's Nest to Director of Food Service, University Union--salary adjusted from \$6,300 to \$7,200.
 Esther Swerlein, appointed as First Assistant Manager of Falcon's Nest, University Union--salary adjusted from \$3,500 to \$4,500.

Leave of Absence

H. Theodore Groat, Assistant Professor of Sociology, on a Fulbright Scholarship to Pakistan.
 Cynthia S. Groat, Laboratory Instructor in Biology, to accompany her husband to Pakistan.

Returning from Leave of Absence

Robert M. Guion, Professor of History
 Wilbert Hutton, Assistant Professor of Chemistry
 Bernard Rabin, Professor of Education
 Brian Sutton-Smith, Professor of Psychology
 Bruce R. Vogeli, Associate Professor of Mathematics
 John E. Wenrick, Professor of Psychology

Deaths

Daniel J. Crowley, Professor Emeritus of Industrial Arts - June 15, 1964
 John H. Marsh, M.D., Director of University Health Service - September 12, 1964

New Appointments
1964-65

Name	Title and Rank	12-Months Salary (Except as otherwise noted)	Type Contract
<u>Administrative</u>			
Robert C. Achtermann	Special Investigator, Security	\$ 6,000	Term
Clifton P. Boutelle	Asst. Director of News Service	7,500	Term (began 6-15-64)
Alva I. Clay	Head Resident, McDonald East	5,000 (10 mos.) ^{1/}	Term
Howard A. Crist	Asst. Director, Electronics Data Processing Center	7,500	Term (began 8-1-64)
Patricia Gangwer	Administrative Assistant, President's Office	9,600	Term (began 8-1-64)
James K. Gibson	Counselor, Counseling Center	6,000 (10 mos.)	Term
*Evangeline Hartman	Asst. Manager, Falcon's Nest	3,300	Letter of Appointment
Mariann Landis	Head Resident	4,500 (10 mos.) ^{1/}	Term
James Lessig	Coordinator of Space Assignments	7,260	Term (began 8-1-64)
Ruth E. Maule	Head Resident	4,500 (10 mos.) ^{1/}	Term
Jerry Mix	Asst. Director of Sports Information	6,500	Term (began 7-6-64)
Elizabeth Noonan	Office Assistant, Graduate School	4,800	Term (began 8-12-64)
Charles E. Pratt	Resident Manager of Stadium Club	1,500 (10 mos.)	Term
Anna G. (Sargent) Brinza	Library Asst. (Part-time)	1,500 (10 mos.)	Term
Gregory K. Schubert	TV Producer-Director for Channel 70	5,500 (10 mos.)	Term
Kenneth Schueler	Undergraduate Asst. Head Resident	1,500 (10 mos.) ^{2/}	Term
Marilyn Shepherd	Office Assistant, Provost's Office	3,900 (3/4 time)	Term
Cheryl Ann Smith	Asst. Coordinator of Student Activities	6,500	Term
Robert Sprague	Assistant Head Resident	1,200 (10 Mos.) ^{2/}	Term
Stephan G. Thomas	Asst. Trainer, Athletics	5,000 (10 Mos.)	Term
Stephen Hartranft	Assistant Head Resident	1,850 (10 Mos.) ^{2/}	Term
James L. Vest	Head Resident	4,500 (10 Mos.) ^{1/}	Term
Joan Wadsworth	Assistant Head Resident	1,500 (10 Mos.) ^{2/}	Term
Harold Wassink	Head Resident	4,800 (10 Mos.) ^{1/}	Term
Norbert C. Widman	Assistant Head Resident	1,500 (10 Mos.) ^{2/}	Term
Jack T. Wilson	Undergraduate Asst. Head Resident	1,200 (10 Mos.) ^{2/}	Term
*Diana McClure	Snack Bar Manager	300 per mo. (10 Mos.)	Letter of Appointment
*John Siek	Project Supvr., Bldgs. & Facilities	450 per mo. (12 Mos.)	Letter of Appointment

^{1/} Receives room and meals in addition to salary listed

^{2/} Receives meals in addition to salary listed

* Not included in University's Group Insurance Program--transferred from Civil Service Payroll

FacultyAccounting Department

Name	Title and Rank	10 Mos. Salary (Except as otherwise noted)	Type Contract
Charles A. Carroll, Jr.	Assistant Professor	\$ 9,300	Term
Willard H. Galliat	Instructor	9,000	(Probationary (3rd year of 6)
	(Assistant Professor)*	(9,500)*	
Frank A. Singer	Visiting Professor	13,000	Term

*Salary increase and promotion in rank when requirements for doctorate are complete.

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New Appointments--Faculty cont'd		Rank	10 Mos. Salary (Except as otherwise noted)	Type Contract
<u>Art Department</u>				
David L. Cayton	Intern Instructor		\$ 5,500	Term
Ronald L. Coleman	Assistant Professor		7,800	Probationary (3rd year of 5)
<u>Biology Department</u>				
Shirley Ann Harmon	Instructor		7,500	Probationary (1st year of 6)
Dorothy McMeekin	Assistant Professor		8,500	" (3rd year of 5)
Richard Zura	Laboratory Assistant		5,000	Term
<u>Business Administration Department</u>				
Arthur D. Austin	Assistant Professor		7,800	Probationary (2nd year of 5)
Raymond F. Barker	Assistant Professor		9,800	" (3rd year of 5)
James A. Buckenmyer	Instructor		8,500	Term
Mary Claire Griffin	Assistant Professor		10,200	Term
Kent D. Nash	Instructor		6,450	Term
<u>Business Education Department</u>				
Bernard J. Landwehr	Associate Professor		10,300	Probationary (3rd year of 5)
Chester O. Mills	Associate Professor		11,000 (11 Mos.)*	" (3rd year of 5)
Donald S. Wakefield	Associate Professor		10,500	" (3rd year of 5)
<u>Economics Department</u>				
Bruce W. Erickson	Instructor		8,500	Probationary (1st year of 6)
	(Assistant Professor) **		(9,200)**	
Sabbah Al Haj	Assistant Professor		9,200	" (1st year of 5)
Leo J. Navin	Instructor		6,450	Term
<u>Education Department</u>				
Duane Bachman	Intern Instructor		6,350	Term
John R. Bryson	Instructor		7,800	Term
Joseph Castle	Intern Instructor		6,350	Term
Wesley Erbe	Professor		14,500	Tenure
Lucille G. Hagman	Assistant Professor		9,600	Probationary (3rd year of 5)
Claude O. Harcrow	Intern Instructor		6,350	Term
Edward Kelly	Associate Professor		5,000 (2nd sem.)	Probationary (3rd year of 5)
James R. Kirkpatrick	Instructor		8,000	Term
Verlin W. Lee	Professor		12,000	Probationary (4th year of 5)
Charles S. Larson	Intern Instructor		6,350	Term
Darrell G. Minifie	Associate Professor		12,000	Probationary (3rd year of 5)
Fred L. Pigge	Assistant Professor		8,000	" (1st year of 5)
Jon E. Rockhold	Intern Instructor		6,350	Term
F. James Rybak	Associate Professor		8,500	Term
Anthony Saville	Assistant Professor		10,000	Probationary (3rd year of 5)
Emily Jean Schaller	Instructor		7,200	Term
John H. Wheeler	Intern Instructor		6,350	Term
<u>English Department</u>				
Arthur H. Abel	Assistant Professor		8,500	Probationary (3rd year of 5)
Linda Wagner	Instructor		7,500	Term
<u>Geography Department</u>				
Thomas D. Anderson	Assistant Professor		8,700	Probationary (3rd year of 5)
			(9,200)***	
Voris V. King	Assistant Professor		9,000	Probationary (3rd year of 5)
			(9,400)***	
John W. Kunstmann	Assistant Professor		9,200	Probationary (3rd year of 5)
Merrill M. Stuart	Instructor		7,000	Term
<u>German-Russian Languages</u>				
Jacob Erhardt	Instructor		7,200	Term
Herbert J. Gauerke	Visiting Professor		9,300	Term
Charles F. Hartman	Instructor		7,200	Probationary (2nd year of 6)
<u>Health and Physical Education Department</u>				
Marilynn (Bamberger) Lyke	Assistant Instructor		5,000	Term
Cornelius Cochran, Jr.	Assistant Professor		9,000	Probationary (3rd year of 5)
Robert Conibear	Instructor; Assistant Basket-		9,000	Probationary (1st year of 6)
	ball Coach		(Fiscal year rate)	
James E. Odenkirk	Assistant Professor		10,000	Probationary (3rd year of 5)
M. Joy Sidwell	Instructor		6,600	" (3rd year of 5)

* University reimbursed 50% by State of Ohio.

** Salary increase and promotion in rank when requirements for doctorate are complete.

***Salary increase when requirements for doctorate are complete.

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New Appointments - Faculty cont'd

	<u>Rank</u>	<u>10-Mos. Salary</u> (Except as otherwise noted)	<u>Type Contract</u>
<u>History Department</u>			
Rene Alltmont	Instructor	\$ 7,000	Term
Thomas G. DeCola	Instructor	7,000	Term
Gary R. Hess	Instructor	7,000	Term
David C. Roller	Instructor	7,000	Term
Folahan Soremekun	Instructor	4,000 (2nd sem.)	Term
<u>Home Economics Department</u>			
Mary L. Glenn	Assistant Professor	8,000	Probationary (3rd year of 6)
Janice M. Humble	Instructor	6,500 (7,500)*	" (1st year of 6)
Helen M. Stephens	Assistant Professor	8,000	" (1st year of 5)
Laura Wilson	Assistant Professor	8,700	" (3rd year of 5)
<u>Industrial Arts Department</u>			
David V. Gedeon	Instructor	6,300	Term
<u>Journalism Department</u>			
Wallace B. Eberhard	Instructor; B-G News Advisor	8,300	Probationary (3rd year of 6)
Richard G. Staples	Assistant Professor	8,200	" (3rd year of 5)
<u>Library</u>			
Beverly E. Byrer	Librarian-Instructor (Began 7-16-64)	8,200 (Fiscal year rate)	Probationary (3rd year of 6)
Janice Masannat	Librarian-Instructor	5,200	" (3rd year of 6)
Louise F. Rees	Assoc. Prof. of Library Science; Chairman of Department	11,500	" (3rd year of 5)
Lois Engleman	Librarian and Visiting Assoc. Prof.	9,000 (Fiscal year rate)	Term
<u>Mathematics Department</u>			
Hassoon S. Al-Amiri	Assistant Professor	8,500	Term
Sarah Donelly	Instructor	6,500	Term
Richard R. Eakin	Assistant Professor	9,800	Probationary (1st year of 5)
Frederick A. Webber	Instructor	7,500	Term
<u>Music Department</u>			
Frances B. Baker	Instructor	7,500	Probationary (1st year of 6)
Jean P. Deis	Instructor	8,000	" (1st year of 6)
Donald J. Erb	Assistant Professor	8,000	" (4th year of 5)
John Leisenring	Visiting Instructor	7,000	Term
Frank La Mar	Assistant Professor	8,000	Probationary (3rd year of 5)
Louis E. Marini	Instructor	7,700 (11 mos.)	Term
Louise McClelland	Instructor	7,000	Probationary (1st year of 6)
Robert Sanov	Instructor	7,000	" (1st year of 6)
Virginia Simonson	Instructor	6,200	Term
<u>Philosophy Department</u>			
Ewing Y. Chinn	Instructor	7,800 (8,300)**	Probationary (2nd year of 6)
<u>Physics Department</u>			
Frederic M. Glaser	Assistant Professor	8,500	Probationary (1st year of 5)
John W. Herczeg	Technical Assistant in departments of Biology, Geography, Geology, Physics, and Psychology	6,000 (12 mos.)	Term
<u>Political Science Department</u>			
George S. Masannat	Instructor	7,800	Probationary (2nd year of 6)
<u>Psychology Department</u>			
Katsushige Kazaoka	Visiting Assistant Professor	8,300 (8,800)**	Term
Michael Merbaum	Assistant Professor; Director, Psychology Clinic	9,600	Probationary (3rd year of 5)
John Paul Scott	Research Professor; Director of Graduate Studies in Psychology	8,250 (2nd sem.)	Tenure
<u>Romance Languages Department</u>			
Robert M. Fedorchek	Instructor	7,200	Probationary (1st year of 6)
Joseph Sziertics	Assistant Professor	8,500	" (1st year of 5)
Simone Sziertics	Instructor	7,000	" (1st year of 6)
Jorge Zbinden	Laboratory Instructor, Language Laboratory	6,250	Term

* Increase in salary when requirements for M.A. are complete.

** Salary increase when requirements for doctorate are complete.

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New Appointments--Faculty cont'd

<u>Sociology Department</u>	<u>Rank</u>	<u>10 Mos. Salary</u> (Except as otherwise noted)	<u>Type Contract</u>
Joseph L. Albini	Assistant Professor	\$ 8,500	Probationary (3rd year of 5)
Russell L. Bliss	Instructor	8,000	" (3rd year of 6)
	(Assistant Professor)*	(8,500)*	
Eugene V. Smith	Assistant Professor	8,500	" (3rd year of 5)
Eldon E. Snyder	Assistant Professor	9,000	" (3rd year of 5)
<u>Speech Department</u>			
Prudence L. Brown	Assistant Professor	9,800	Probationary (3rd year of 5)
Lois Ann Cheney	Instructor	7,400	" (4th year of 6)
Rollin G. Eakins	Instructor	7,500	" (3rd year of 6)
Carl E. Larson	Instructor	7,500	" (1st year of 6)
Andrew T. Tsubaki	Instructor	7,000	" (1st year of 6)

*Salary increase and promotion in rank when requirements for doctorate are complete.

Faculty Members formerly on term appointment--
on probationary appointment beginning 1964-65

Pietro Badia	Assistant Professor of Psychology	9,500	Probationary (4th year of 5)
Robert B. Hutchison	Assistant Professor of Chemistry	8,500	" (2nd year of 5)
Trevor J. Phillips	Instructor in Education	8,200	" (2nd year of 6)
Richard P. Shore	Assistant Professor of Psychology	9,400	" (4th year of 5)
John Toscano	Assistant Professor of Education	8,600	" (2nd year of 5)
Charles D. Wieman	Instructor in Library Science; Librarian	7,000	" (2nd year of 6)

New Part-time Appointments

Richard G. Chappell	Visiting Lecturer in Speech	800 (1/4 time)
Mary Jane Elsass	Part-time Instr. in Home Economics	750 (1/4 time)
Leonard E. Ford	Visiting Lecturer in Sociology	750 (1/4 time)
Esther Hayhurst	Instructor in History	700 (1/4 time)
Marie Hodge	Instructor in Business Administration	2,400 (2/3 time)
Joseph Kivlin	Visiting Lecturer in Sociology	800 (1/4 time)
Martin M. Kutnyak	Visiting Lecturer in Speech	900 (1/4 time)
Elsie Minifie	Instructor in Education	950 (1/4 time)
Eleanor Smith	Instructor in Sociology	700 (1/4 time)

Reappointments of Part-time Faculty

Dorothy Abell	Instructor in English	1,400 (1/2 time) - 1st semester
Harry Boileau	Instructor in Music	2,000 (1/2 time) - academic year
James Bond	Visiting Asst. Prof. of Clinical Psychology	2,500 (1/2 time) - 1st semester
William Day	Instructor in Journalism	750 (1/4 time) - 1st semester
Mercedes Flys	Instructor in Romance Languages	700 (1/4 time) - 1st semester
Frances Povsic	Librarian-Instructor	1,400 (9-15-64 through 6-30-65)

Mr. Simmons stated that he would send letters to the survivors of the two deceased members of the University staff--Daniel Crowley and Dr. John H. Marsh and submit copies at the next Board meeting.

Changes in Constitution of the University Alumni Association

Mr. Simmons explained to the trustees the significant changes in the revised copy of the constitution of the University Alumni Association. He stated that these changes had already been approved by the Board of Directors of the Alumni Association but that approval of the Board of Trustees was needed. Mr. Simmons explained that the Alumni Association originally needed the assistance of the University in getting a program under way. The directors now feel that the Alumni Association by working as an independent body can contribute more to the University in the years to come.

Mr. Simmons moved, Mr. White seconded, that the following revised Constitution of the University Alumni Association be approved. (Significant changes underlined)

The following members voted "aye": Messrs. Brown, Canary, Donnell, Dorfmeier, Ernsthausen, Schwyn, Simmons, White. Mrs. Ward abstained. Motion carried.

Revised Constitution of the Bowling Green State University
Alumni Association

Article I. NAME

Section 1. The name of this organization shall be the Bowling Green State University Alumni Association.

Article II. MEMBERSHIP

Section 1. Recipients of degrees from Bowling Green State University and former students, without degrees, with sixty (60) or more hours of work shall be members. An active member shall be considered an alumnus who has contributed during the last or current Annual Alumni Giving campaign.

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- Section 2. Honorary members may be elected by the Board of Directors by a two-thirds (2/3) vote at a regular meeting.

Article III. PURPOSE

- Section 1. The purpose of the Association shall be to stimulate the interest of the alumni in the progress of the University, and to preserve and further the feeling of loyalty and fellowship between the institution and its graduates and former students.

Article IV. BOARD OF DIRECTORS

- Section 1. All business and activities of the Association shall be the responsibility of a Board of Directors of not more than sixteen (16) members.
- Section 2. Fifteen (15) members of the Board of Directors shall be elected by the active (see Article II, Section 1) alumni. The immediate past president, if the term for which he was elected to the Board has expired, shall be a member of the Board for the next succeeding year.
- Section 3. The Director of Alumni Affairs of Bowling Green State University, or his representative, shall attend all meetings of the Board of Directors. The Director shall serve the Association as Executive Secretary.
- Section 4. A vacancy on the Board of Directors by reason of resignation or death shall be filled for the unexpired term in the following manner: The President of the Association shall appoint an eligible person, subject to confirmation by a two-thirds (2/3) vote of the Board of Directors.
- Section 5. Nine (9) members of the Board of Directors shall constitute a quorum for the transaction of business.
- Section 6. The term of office for newly elected Directors, for all purposes other than organization of the new Board, shall begin at the close of the Spring meeting. For the purpose of affecting the organization of the Board, the personnel of the new Board shall be in attendance at the spring meeting.
- Section 7. No Director who has held office for a full three-year term shall be eligible for a second term until the expiration of at least one year.

Article V. ELECTIONS

- Section 1. Nominations for members of the Board of Directors shall be made by a committee of five (5) persons elected by the Board of Directors of the Association. Candidates to serve on the nominating committee shall be suggested to the Board of Directors by the Executive Committee at the Homecoming meeting. The nominating committee shall be elected at the Homecoming meeting. Said committee shall consist of three active members of the Association who are not members of the Board of Directors and two members of the Board of Directors. Committee members shall be ineligible for nomination to the Board. In making nominations, the nominating committee shall give consideration to the geographical distribution and sex of the active members of this Association. A minimum of ten (10) and a maximum of fifteen (15) names shall be submitted to the active alumni.
- Section 2. Any fifty (50) active members, not more than twenty-five (25) of whom reside in the same county, may also, by petition, make nominations for the Board of Directors at least ninety (90) days prior to the spring meeting.
- Section 3. Each year five (5) Directors shall be elected for terms of three (3) years.
- Section 4. Election ballots, submitting the names of nominees together with brief personal resumes, shall be mailed to the active alumni at least forty (40) days prior to the spring meeting. To be counted, a ballot must be returned on or before twenty (20) days prior to the spring meeting. The five nominees receiving the largest numbers of votes shall be declared elected.
- Section 5. All ballots received shall be collected and tallied by a committee of three tellers appointed by the President of the Association. In the event of a tie vote, the committee of tellers shall determine the election by a flip of a coin.

Article VI. OFFICERS

- Section 1. The officers of the Association shall comprise the following: President, Vice-President, Recording Secretary, and Treasurer. These officers shall be elected by the Board of Directors from its elected membership. The term of office of the President, Vice-President, Recording Secretary, and Treasurer shall be one year. All officers are eligible for re-election. The term of each office shall begin following the installation service at the close of the spring meeting.

Article VII. FUNCTIONS OF BOARD OF DIRECTORS

- Section 1. The Board of Directors shall serve as the policy-making and executive body of the Association and shall have the following specific duties:

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- (a) The Director of Alumni Affairs shall be appointed by the President of the University from candidates submitted by the Board of Directors of this Association.
- (b) Plan and conduct financial drives among alumni of the University.
- (c) Determine policy and procedures for administering the finances of the Association.
- (d) Direct the planning of events and activities sponsored by the Association.
- (e) Make an annual report of its activities to the alumni.
- (f) Make such by-laws and regulations as shall be deemed necessary for the transaction of the business of the Board and the direction of the affairs of the Association, in accordance with the provisions of this constitution.
- (g) Advise the President of the University on ways and means for improving relationships with and the well being of the alumni body.

Article VIII. MEETINGS

- Section 1. A general meeting of the members of the Association shall be called upon the signed petition of 100 active members or upon the written request of two-thirds (2/3) of the members of the Board of Directors.
- Section 2. There shall be at least two meetings of the Board of Directors each year, one of which shall be on the Friday of Homecoming weekend. The time of any other meeting shall be determined by the Board.

Article IX. FINANCES

- Section 1. The finances of the Association shall be administered as follows:
- (a) The proceeds of financial drives among alumni shall be deposited to the Alumni account of the Bowling Green State University Foundation, Inc. Recommendations for the use of these funds will be made to the Bowling Green State University Foundation, Inc. by the Board of Directors of the Alumni Association.
 - (b) The Treasurer of the Association shall make from the Association funds such expenditures as are authorized by the Board of Directors. All checks of the Association shall be signed by the Treasurer and countersigned by the Executive Secretary.
 - (c) The Board of Directors shall provide for an annual audit of Association funds by a Certified Public Accountant.

Article X. AMENDMENTS

- Section 1. Proposed amendments may be initiated in writing by two-thirds (2/3) of the Board of Directors or by a petition in writing signed by seventy-five (75) or more active alumni. Upon approval by the Board of Directors the proposed amendment shall be submitted to the active alumni in a manner similar to an election ballot. An affirmative vote of three-fourths (3/4) of the total votes cast on the amendment is required for passage.

1965-67 Biennium Budget Request

The biennium budget for 1965-67 which was sent to each Board member and which was filed with the Board of Regents on August 31, 1964, was unsatisfactory, according to President Jerome. Additional funds would have to be obtained from sources other than state funds if the University is to handle increased enrollments and expanded graduate programs.

Capital Improvements Requests

A copy of the Capital Improvements request for the next three biennium as submitted to the Board of Regents on September 30, 1964, was handed to each member of the Board for review and comment. President Jerome called attention to the summary of capital expenditures for the last ten years from state-appropriated funds and other than state-appropriated funds. During this period, \$20,132,684 came from other than state-appropriated funds and \$8,576,457 came from state-appropriated funds. For projects now in progress, \$6,671,091 were derived from other than state-appropriated funds and \$755,394 from state-appropriated funds.

Operating Budgets for Auxiliary Enterprises for 1964-65

Mr. Kreischer distributed a copy of the detailed operating budgets for auxiliary enterprises for the year 1964-65 to each Board member and indicated that each enterprise would operate without a deficit under these projections.

Resume of Capital Improvements

The President presented the following progress report on capital improvements:

Football Practice Field. During the summer months, a great deal has been accomplished in this area. Four new practice football fields were tiled, graded, and crowned. Presently an underground irrigation system is being installed prior to the final grading and seeding of the four areas. These fields are located north and east of the Stadium site.

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Golf Course. In the golf course area, all tees and sand traps were constructed thereby completing the final phase of this development. There should be no question as to the availability of this area at the opening of the season in the spring of 1965.

Water Conservation. Due to the inadequacy of our water supply in the Athletic Facilities area, it was mandatory that we find an additional water supply. The first attempt was made by drilling a well adjacent to the six-million-gallon reservoir ponds to augment the supply. It was our hope that this would supply an adequate amount of replacement water. The results of the drilling produced only 3,600 gallons per hour, which proved to be inadequate for our needs.

The next step taken was to divert water from Poe Ditch by pumping into the pond areas. With a potential capacity of more than a million gallons of water a day, this source proved adequate. The State Department of Health and local officials were brought into this operation; and as a result of weekly bacteriological testing, it was found that the diverted water carried a purification rating equal to that received from the average domestic water faucet in the city of Bowling Green. This procedure will assure us of an unlimited water supply in the entire Athletic Facilities area.

Varsity and Freshman Baseball Fields. A complete renovation of the turf and special areas of these fields was undertaken this summer, along with the installation of additional underground irrigation piping. The success of this undertaking can best be summed by a statement of the baseball coach in which he states, "The fields are excellent."

Parking Lot No. 6. Plans were drawn and a contract, in the amount of \$86,440.40, was awarded to the Bowers Asphalt and Paving Company for the construction of a 720-car storage parking lot. This lot is located along Wooster Street and east of Harshman Quadrangle. This project should be completed by the middle of November.

University Laundry. Installation of the new laundry equipment was completed during the summer in the new Laundry area, located in the basement of the new Commons. The Laundry is now in complete operation, with greatly expanded capacity.

Williams Hall. Conversion of Williams Hall from dormitory usage to that of faculty offices has been completed and all faculty personnel moved into their new offices. It is quite apparent that this conversion has produced 60 excellent faculty offices.

Prout Hall Lounges. Complete renovation of the Prout Hall lounge furniture was accomplished and ready for use of the residents at the opening of the fall semester.

Home Management House. The remodeling necessary to convert the Urschel Apartments into a Home Management Center for the Department of Home Economics has been completed and is in use by the Home Management personnel.

Health Center Annex. A new Health Center Annex was constructed in the basement of Shatzel Hall to replace the structure which will be demolished at the start of construction of the new Health Center. It is our estimate that the quarters in the basement of Shatzel Hall will be required for approximately two years.

Alumni House. Conversion of the former Home Management House, located on East Wooster Street, was completed to house the Director of Alumni Relations, Director of Development, Coordinator of Student Activities, and Coordinator of University Space Assignments. This remodeling provides a beautiful and functional operation for these activities.

Addition to the Heating Plant. Construction was started late in the summer on the Addition to the Heating Plant, and the work is proceeding on schedule. The delays in the release of these funds by the State of Ohio may prove to be very critical during the current heating season since it will be impossible to complete this addition in time to be of any assistance this year. Should we experience a severe winter, any major breakdown of one of our boilers will force us to a serious curtailment of our steam supply.

Harshman Quadrangle. While the final inspections on the construction of this building have not been completed, all occupants were housed in the building at the opening of the school year without major inconveniences. It is anticipated that a final inspection on the entire project will be held on October 13, 1964.

Miscellaneous Improvements. Dozens of minor improvements were made throughout the campus area during the three summer months. Among these were:

1. Construction of six new faculty offices and attendant facilities for the Women's Health and Physical Education Department, located in the old Laundry area of the Women's Building.
2. Renovation of a property at 225 Thurstin (the Mayfield House) to house the International Student Center and the Alpha Phi Omega service fraternity.
3. Construction of three faculty offices in a room in the Men's Gymnasium for the use of the Men's Health and Physical Education Department.
4. Conversion of two areas located in Hayes Hall for the use of the College of Business Administration.
5. Construction of six additional areas in the new Administration Building.
6. Landscaping and plantings around the President's residence at 625 Hillcrest. Landscaping, fencing, and decking around the swimming pool area at 625 Hillcrest. Completion of the bedroom-study addition to the President's House.
7. Conversion of Rodgers Northwest into a fraternity house.
8. Interior and exterior painting of a large number of buildings on campus.

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New Capital Improvement Projects

University Health Center. The architectural firm of Munger, Munger, and Associates, of Toledo, Ohio are working on the basic drawings for this facility. It is anticipated that the final working drawings and specifications will be completed and ready to advertise shortly after the first of the year.

Science Complex. Richards, Bauer, and Moorhead, of Toledo, Ohio, are finalizing the preliminary planning on Phase I of the Science Complex. It is anticipated that the final working drawings and specifications will be completed and ready for advertising in the late spring of 1965.

University Library. Mr. Carl Bentz, the State Architect, is preparing final working drawings and specifications on the Library. This building should be ready to advertise in late December, 1964, or early January, 1965.

New Television Studios. The firm of Buehrer and Stough, of Toledo, Ohio, have been selected to prepare the plans and specifications for the Television Studios. The schedule for this structure calls for advertising in early January, 1965, in order that the building may be equipped and ready for operation during September 1965.

Ph.D. Program in Speech

President Jerome recommended that a program of graduate studies leading to the degree of Doctor of Philosophy in Speech be authorized. Rule No. 5 of the Ohio Board of Regents which includes the guidelines under which the University had been operating in developing this program was distributed and discussed. President Jerome stated that the program, if approved by the Board of Trustees, would be submitted to the Board of Regents for appraisal and analysis, with a request for authorization to begin the program in September 1965.

It was moved by Mrs. Ward and seconded by Mr. Simmons that the proposed program leading to the degree of Doctor of Philosophy in Speech as recommended by the Graduate Council, the Academic Council, and the University Provost, with the endorsement of President Jerome, be approved and that requests be submitted to the Board of Regents for authorization to start the program beginning with the fall 1965 semester.

All members voting "aye," the motion carried.

Emeriti

President Jerome presented to the Board the names of six faculty members who retired this year from active duty and asked the Board's approval of their life appointment as emeriti members of the faculty. He stated that his proposal was based on the unanimous recommendation of the four deans and the concurrence of Dr. Paul Leedy, Provost. He expressed the opinion, however, that the granting of emeriti status to retiring faculty members be customary practice.

Mr. Simmons moved, Mr. Dorfmeier seconded, that the faculty members listed below who retired from active duty this year be appointed as emeriti members of the faculty.

All members voting "aye," the motion carried.

	<u>Year of First Appointment</u>	<u>Years of Service</u>
Leon E. Fauley Professor Emeritus of Music	1930	34
Helen W. Henderson Professor Emeritus of Home Economics	1925	39
Laura E. Heston Professor Emeritus of Home Economics	1918	46
Ruby L. King Associate Professor Emeritus; Librarian Emeritus	1928	36
Samuel H. Lowrie Professor Emeritus of Sociology	1939	25
Warren E. Steller Professor Emeritus of Health and Physical Education	1924	40

President Jerome expressed his appreciation to the Board of Trustees for their cooperation and support during the inaugural proceedings. He told the trustees that Dr. Tolley, Chancellor of Syracuse University, had written that he had never attended any affair that was better handled. Other friends had commented the same. The inauguration was a total University undertaking which involved nearly everyone. He complimented Dr. Platt for his part in the inauguration and stated that he had heard many fine comments about his remarks at the ceremony.

President Jerome mentioned that Lester Perry, Charles Perry's father, had made the first contribution as a charter member of the Falcon Club; that Charles Perry as Director of Development had inaugurated the program to solicit money for the University.

Mr. White called the Board's attention to the article about Doyt Perry in the September 28 Sports Illustrated magazine and commented that he thought this very good publicity for the University.

Several of the trustees stated that they had heard many fine comments about the inauguration. President Jerome indicated that the inaugural proceedings will be edited and published. He also hoped to get the faculty to submit position papers on the issues raised during the inauguration. Such papers would be helpful to long-range planners and to a critical examination of the University's academic posture.

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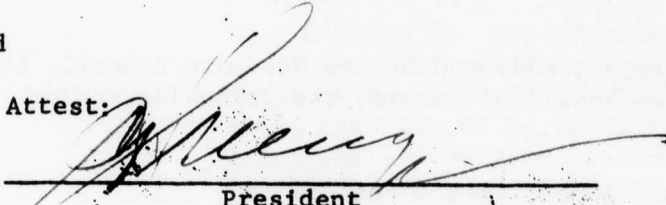
Mrs. Ward moved, Mr. Ernsthausen seconded, that the Board's thanks be expressed for the help given during the inauguration ceremonies. All members voting "aye," motion carried.

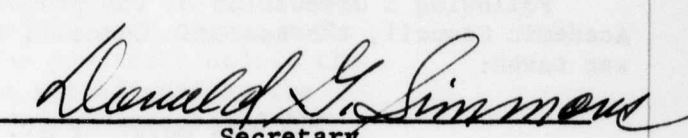
President Jerome told the trustees that he would be pleased if several Board members would meet with the "squatters" from Caudill, Rowlett and Scott, consultants on long-range planning for the University. The "squatters" would be on campus the week of October 10 and all department chairmen were invited to attend the meetings. "This visit can be very critical and I want to make certain that the Board is well represented at these meetings," he said.

There being no further business, Mr. Schwyn called for a motion to adjourn. Mr. Simmons moved, Mr. White seconded, that the meeting be adjourned. All members voting "aye," motion carried and meeting adjourned at 3:30 p.m.

gd

Attest:


President


Secretary

Bowling Green, Ohio
January 15, 1965

After due notice, the Trustees met in the Board Room of the Administration Building on January 15, 1965, the following members being present: Messrs. Delmont Brown, Sumner Canary, Robert Dorfmeier, Carl Schwyn, Donald Simmons, and Mrs. Anita Ward. Absent were James C. Donnell II, John Ernsthausen, and Dudley White, Jr. Also present at the meeting were President Jerome, K. H. McFall, Donald Lelong, and E. J. Kreischer. (Dr. John Exner, Chairman of the Department of Psychology, several members of the department, and Grover Platt, Chairman of the Executive Committee of the University Senate, attended the meeting.)

The Chairman called the meeting to order at 2:20 p.m.

Mrs. Ward moved, Mr. Brown seconded, that the minutes of the October 2, 1964 meeting as presented be approved. All members present voting "aye," the motion carried.

Resolution from University Faculty Senate on Selective Admissions.

President Jerome presented a memorandum addressed to him from Grover Platt, Chairman of the Executive Committee of the Faculty Senate, which contained the following resolution--the intent of which is to strengthen the stand of Dr. John D. Millett, Chancellor-Director of the Ohio Board of Regents, on the problems of selective admissions:

BE IT RESOLVED that the Senate go on record as endorsing the principle that state universities in Ohio be permitted to operate on a policy of selective admissions; and further, that this endorsement be submitted to the Board of Trustees for transmittal to the Board of Regents.

After discussion the Trustees requested that no formal action be taken until a further study of selective admissions is made, but that President Jerome--in keeping with the request of the Senate Executive Committee--forward to Dr. Millett the resolution as passed by the Senate indicating the position taken by Bowling Green State University Faculty on admissions policy.

Recommendation of Evaluation Committee on operation of the Report of the Faculty Study Committee.

The resolution approving the Report of the Faculty Study Committee, which was adopted on October 3, 1963, by the Board, included the provision that a Joint Faculty and Administrative Committee be appointed to report to the President for transmittal to the Trustees at annual periods for the next five years. President Jerome presented the report of the committee, the members of which are: Dean Lloyd A. Helms, Chairman; Dr. Gilbert Abcarian, Associate Professor of Political Science; Dr. Robert Henderson, Professor of Business Administration; and Dr. Mary Watt, Professor of Health and Physical Education.

It was moved by Mr. Brown and seconded by Mrs. Ward that the report of the faculty and administrative committee, which evaluated the first year of operation under the recommendations of the Trustee-appointed Faculty Study Committee, be accepted; that the committee's recommendation "that no major change be made in the Charter of the University Faculty at least through the academic year of 1964-65" be approved; that the areas of concern as identified by the committee be subject to continuing observation; and that President Jerome express to each member of the committee the appreciation and thanks of the members of the Board for his efforts and work in completing this assignment.

All members present voting "aye," the motion carried.

Proposal to establish a program of study at the graduate level leading to (1) the degree of Doctor of Philosophy in Psychology, and (2) the Master of Arts degree in Geography.

The proposal of the Department of Psychology, endorsed by the Graduate Council, the Academic Council, the Provost, and recommended by President Jerome, was discussed. President Jerome indicated that the program would include studies in the areas of clinical-general-theoretical-experimental and industrial psychology. He described research in psychology as "one of the frontier areas in which the University could make a great contribution."

Following the discussion, it was moved by Mr. Canary and seconded by Mr. Dorfmeier that a program leading to the degree of Doctor of Philosophy in Psychology, as recommended by the Graduate Council, the Academic Council, and the University Provost, with the endorsement of President Jerome, be